

Minutes of the
Board of Minerals and Environment Meeting
Matthew Environmental Education and Training Center
523 East Capitol
Pierre, South Dakota

August 18-21, 2008
August 26, 2008

CALL TO ORDER: The meeting was called to order by Chairman Richard C. Sweetman. A quorum was present.

BOARD MEMBERS PRESENT:

August 18-19: Richard Sweetman, Lee McCahren, Chuck Monson, Dennis Landguth, Bob Duxbury, and Pete Bullene. Absent: Linda Hilde, Mike DeMersseman, and Glenn Blumhardt.

August 20: Richard Sweetman, Lee McCahren, Chuck Monson, Dennis Landguth, Bob Duxbury, Pete Bullene, and Mike DeMersseman. Absent: Linda Hilde and Glenn Blumhardt.

August 21: Richard Sweetman, Lee McCahren, Chuck Monson, Bob Duxbury, and Mike DeMersseman. Absent: Linda Hilde, Glenn Blumhardt, Dennis Landguth, Pete Bullene.

August 26: Richard Sweetman, Lee McCahren, Chuck Monson, Glenn Blumhardt, Pete Bullene, and Mike DeMersseman. Absent: Linda Hilde, Dennis Landguth, and Bob Duxbury.

OTHERS PRESENT: See attached attendance sheets.

CONTESTED CASE HEARING IN THE MATTER OF THE OTTERTAIL POWER COMPANY APPLICATION FOR AN AIR QUALITY PSD PERMIT AND THE APPLICATION FOR A TITLE V AIR QUALITY PERMIT AND ACID RAIN PERMIT FOR THE BIG STONE FACILITY: Lee McCahren was the hearing chairman for this matter.

Harry (Pete) Johnson and Penny Shamblin, Hunton & Williams, Richmond, VA; Tom Welk and Chris Madsen, Boyce, Greenfield, Pashby & Welk, Sioux Falls, SD, represented Otter Tail Power Company.

Roxanne Giedd, Deputy Attorney General, and Scott Swier, Assistant Attorney General, Pierre, SD, represented the Department of Environment and Natural Resources.

William Moore, attorney from Jacksonville, FL, and Aaron Emerson, Myers and Billion, Sioux Falls, SD, represented the Sierra Club and Clean Water Action.

Charles McGuigan, Deputy Attorney General, appeared as counsel for the Board of Minerals and Environment.

The hearing will resume on September 24, 2008, at the Matthew Training Center, 523 East Capitol, Pierre, South Dakota.

A court reporter was present for the hearing and a transcript of the proceedings may be obtained by contacting Capital Reporting Services, PO Box 903, Pierre, SD 57501; telephone number 605-224-7611.

The hearing was also digitally recorded and a copy of the recording may be obtained by contacting the Department of Environment and Natural Resources, 523 East Capitol Avenue, Pierre, SD 57501; telephone number 605-773-3886.

Robt. P. Duxbury 9-18-08
Secretary Pro Tem Date

Don AB 9-18-08
Witness Date

ATTENDANCE SHEET

BOARD OF MINERALS AND ENVIRONMENT MEETING
 Matthew Environmental Education and Training Center
 523 East Capitol Avenue
 Pierre, South Dakota
 August 18, 2008

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

MARK ROLFES

BIG STONE CITY

BIG STONE II

Penny Shamblin

Richmond VA

Big Stone II

Pete Bullone

Watertown SD

BME

Harry (Pete) Johnson

Richmond VA

Big Stone II

Dan Sharp

Bismarck, ND

Big Stone II

Steve Schultz

Fergus Falls, MN

Big Stone II

Tom Welk

Sioux Falls SD

"

Chris Madson

Sioux Falls

Big Stone II

Ben Sherman

Richmond VA

Big Stone

Abbie Krebsbach

Bismarck, ND

Montana-Dakota Utilities Co.

Steve Wegman

Pierre SD

S&P

BOARD OF MINERALS AND ENVIRONMENT MEETING
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota
August 18, 2008

REPRESENTING

Terry Granmann	215. S. Cascade	Other Tail Power Company
Scott Swier	Fergus Falls MN	AG's Office
Brian Gustafson	523 E Capitol Ave, Pierre	DENR-Air Quality
Kyrle Rombough	" " " " "	" " " "
Amy Rickers	500 N. Alford	—
RENE MESA	MIAMI, FL	Big Stone
Casey Jacobson	1717 E. Interstate Avenue	BEPC
Andre Stomberg	400 N 4th St Bismarck	Big Stone (MDU)
Brad Schultz	523 E. Capitol Ave. Pierre	SD DENR
Curt Pearson	1717 E. Interstate Avenue Bismarck	BEPC

ATTENDANCE SHEET

BOARD OF MINERALS AND ENVIRONMENT MEETING
 Matthew Environmental Education and Training Center
 523 East Capitol Avenue
 Pierre, South Dakota
 August 19 2008

NAME (**PLEASE PRINT**)

ADDRESS

REPRESENTING

Terry Grammann

215 S. Cascade
Fergus Falls, MN

Otter Tail Power Company

Haven Stuck

P.O. Box 8250 Rapid City SD
57709

BETC

Chris Madsen

Sioux Falls

Applicant

Abbie Krebsbach

Bismarck, ND

Montana-Dakota Utilities Co.

Dan Sharp

Bismarck

Big Stone II

John Kofczynski

203 W. Center, Madison SD

HCPD

Amy Richers

ATTENDANCE SHEET

BOARD OF MINERALS AND ENVIRONMENT MEETING
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota
August 19 2008

NAME (*PLEASE PRINT*)

ADDRESS

REPRESENTING

MARK ROLFES

BIG STONE CITY

BIG STONE II

KEVIN FURD

Ruhro Va

Big Stone II

PENNY SHAMBLIN

Richmond VA

Big Stone II

A. J. Stenberg

Bismarck ND

Big Stone - MSH

MARY JO STUVER

Sioux Falls

Clean Water Action

BOB GRANCY

DCI - Pierre

DCI

BOARD OF MINERALS AND ENVIRONMENT MEETING
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota
August 20, 2008

REPRESENTING

Big Stone II

215 S. Cascade
Fergus Falls MN

Otter Tail Power Company

BIG STONE CITY

BIG STONE II

Otonville, MN

BIG STONE II

Corona, SD

Big Store II

Fergus Falls, MN

Offer TAIL CORP.

Fergus Falls mn

Otter Tail Power Company

Sioux Falls

Applicant

Sioux Falls

Applicant

Madison, SD

HCPD

AL

AC

MILBANK, SD

OTTER TAIL POWER.

Fergus Falls, MN

otter Tail Power Company

Amy Richer

ATTENDANCE SHEET

BOARD OF MINERALS AND ENVIRONMENT MEETING
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota
August 21, 2008

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

BOB SCHULTE

15347 Boulder Pointe Road
Eden Prairie, MN 55347

CMMPT

RICHARD SCHULTE

1742 PATRICK ROAD
NORTHFIELD, MN 55057

SCHULTE ASSOCIATES LLC.

Mark Bring

Fergus Falls MN

Otter Tail Corp.

DAVID GAIGIO

9785 MARAON CSE.
CENTENNIAL, CO

Burns & McDonnell

Chris Madden

Sioux Falls

Applicant

Tom Welk

Sioux Falls

Applicant

JEFF B. JORDAN

MILBAUK, SD

OTTER TAIL POWER

Penny Shamblin

Richmond VA

Applicant

ATTENDANCE SHEET

BOARD OF MINERALS AND ENVIRONMENT MEETING
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota
August 26, 2008

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

MARY JO STUEVE

405 S 3rd AVE STE 102A SIOUX FALLS SD Clean Water Action

MARK ROLFEZ

BIG STONE CITY

BIG STONE II

Terry Graumann

215. S. Cascade
Fergus Falls, MN

Otter Tail Power Company

Penny Shamlin

Richmond VA

Bigstone II

Chris Madsen

Sioux Falls

Applicant

Tom Welk

Sioux Falls

Applicant

Kit McCauley